

August 19, 2015

**National Stock Exchange of India
Limited Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cmlist@nse.co.in
Scrip Code: SNOWMAN**

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
Ph No: 22727 1233/34
Fax: 2272 1072/ 2037/2061/ 41
Email: corp.relations@bseindia.com
Scrip Code: 538635**

Dear Sir/Madam,

Sub: Change in directorship of the Board

This is to inform you that Mrs. Chitra Gouri Lal has resigned as Independent Director from the Board of Directors of the Company, with effect from 19 August 2015.

Kindly take the above intimation on record for the purpose of dissemination through your website and oblige.

Thanking You

For Snowman Logistics Limited



A. M. Sundar
Chief Financial Officer, Company Secretary & Compliance Officer

Snowman Logistics Ltd.

Regd. Office : Sy. No. 36/1, Virgo Nagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bengaluru - 560 049, Karnataka.
CIN: L15122KA1993PLC048636 T (080) 3993 9500 F (080) 3993 9500 E info@snowman.in W www.snowman.in

